

# **TIVERTON TOWN COUNCIL**

**Regular Meeting: Monday, March 10, 2008 at 7:00 p.m.**

**NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.**

**DATE POSTED: 3-6-2008**

## **1. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **2. ROLL CALL**

**Joanne M. Arruda Louise Durfee**

**Donald Bollin Jay Edwards**

**Paul E. Carroll Brian A. Medeiros**

**Hannibal Costa**

**“PROCLAMATION FOR EVELYN WAITE CELEBRATING HER  
ONE HUNDRED AND ONE YEAR BIRTHDAY”**

**“PROCLAMATION – TIVERTON CLEANUP WEEK”**

## **3. APPROVAL OF CONSENT AGENDA**

**All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a**

member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

#### **4. BUSINESS BROUGHT BEFORE THE COUNCIL**

##### **CONSENT AGENDA:**

**(C.A.) 1. a. Approval of Minutes Regular Town Council Meeting February 11, 2008**

**b. Approval of Minutes Regular Town Council Meeting February 25, 2008**

**c. Approval of Executive Session Minutes February 11, 2008**

**d. Approval of Executive Session Minutes February 25, 2008**

**(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions**

**a. Conservation Commission d. Board of Canvassers (2)**

**b. Charter Review Commission e. Tiverton Prevention Coalition**

**c. Open Space Commission f. Wastewater Management Commission**

**g. Zoning Board**

##### **(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE**

**a. Received From Town of Burrillville - Resolution Regarding Inspection of Dams**

**and Reservoirs**

**b. Received From Town of Burrillville - Resolutions Related to Education**

**c. Received From Town of Burrillville – Resolution Related to**

## **Limitation of**

### **Damages – Cities, Towns and Fire Districts**

**d. Received From City of Newport – Invitation to Participate in 52nd Annual**

### **St. Patrick's Day Parade**

**(C.A.) 4. Tax Assessor's Abatements**

**(C.A.) 5. Tom Ramotowski, Conservation Commission – Request Town Council Send Letter**

**to Save-the-Bay in Support of That Organizations Efforts to Restore Eelgrass Beds**

**Around Narragansett Bay – Response Attached**

## **B – PUBLIC HEARING**

### **C - BOARD OF LICENSING COMMISSIONERS**

**1. John T. Perry – Request Private Detective License – Subject to Meeting All Legal Requirements**

### **D - APPOINTMENTS & RESIGNATIONS:**

**1. Harris E. Gruber – Seeking Appointment to Harbor & Coastal Commission to Expire 6/30/2010 (Three Vacancies)**

### **E - UNFINISHED BUSINESS:**

**1. G.H.L. Investment, LLC – Attorney Jeremiah Leary – Request Acceptance of Public Improvements in Ford Farm Subdivision (Including Public Sewers) and Release of Surety – Continued From February 25th Meeting**

**a. Written Response From Wastewater Management Commission**

**b. Written Response From DPW Director**

**2. Town Administrator – Revised Fiscal Year 2008-2009 Budget Proposal**

**F – FINANCIAL BUSINESS:**

**G - NEW BUSINESS:**

**1. Town Planner – Request Permission to Hire Applied Geographics Inc. of**

**Boston, Ma to Develop GIS Under State’s Master Price Agreement for Information Technology Services**

**2. Town Planner – Request Permission to Hire Mary Hutchinson of Mapping and Planning Services as a Sole source Provider for GIS Consultant**

**3. Mr. Cecil Leonard, Charter Review Commission – Request Funds to Pay For Public Hearing**

**4. Tiverton Garden Club – Requests Council Proclaim Saturday, April 19 through Sunday, April 26 “Tiverton Cleanup Week”**

**H – BIDS AND REQUESTS FOR PROPOSALS**

**I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

**J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

### **5. CLOSED EXECUTIVE SESSION**

- 1. Town Solicitor - Litigation – 42-46-5(a)(2)**
- 2. Town Council – Personnel – 42-46-5(a)(1) – Gareth Eames, Code Enforcement**

**Officer – Notice Given**

- 3. Town Council – 42-46-5(a)(5) – Acquisition or Disposition of Town Held Property**

**A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.**

### **6. ADJOURNMENT**

**Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”**